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**PAGE COUNTY BOARD OF SUPERVISORS**

**SPECIAL MEETING**

**MAY 15, 2001**

**GENERAL DISTRICT COURTROOM**

**12:00 P.M.**

*Minutes marked as "Not Adopted" are posted prior to being adopted by the Board of Supervisors. Some corrections may be made at the next regular meeting of the Board. Please call the County Administrator's Office at (540) 743-4142 if you have a question about a specific item.*

**MEMBERS PRESENT:** Allen Cubbage, Chairman, District 3

Nora Belle Comer, Vice Chairman, District 1

Elaine Mayberry, Supervisor, District 2

Gerald Cubbage, Supervisor, District 4

Robert Good, Supervisor, District 5

**ALSO PRESENT:** C. Dean BeLer, County Administrator

Rodger Smith, County Attorney

James Cornwell, Special Council

Butch Joyce, Joyce Engineering

Sheriff Daniel Presgraves

**CALL TO ORDER**

At 12:00 p.m. Chairman Allen Cubbage called the meeting of May 15, 2001 to order, and the invocation was given by Supervisor Comer, followed by Supervisor Good reciting the Pledge of Allegiance.

Chairman Cubbage explained that the purpose of the special meeting was to go back over a certain solid waste contract. The Chairman voiced his concerns, and noted that additional information had been brought forth for review before the Board.

**Closed Session:** 12:10 p.m.

**MOTION:**

Supervisor Mayberry moved the Page County Board of Supervisors enter into a closed meeting pursuant to the provisions of Section 2.1-344.1 of the Code of Virginia, 1950, as amended, for the purpose of discussing contractual and legal matters relating to Tellurian, Inc. and Battle Creek Landfill and the purpose of the closed meeting is consultation with legal counsel and briefings by staff members and consultants about actual or probable litigation and public discussion would adversely affect the negotiating or litigating posture of Page County.

Supervisor Comer seconded. The motion was carried by a vote of 5-0.

AYES: Elaine Mayberry, Robert Good, Gerald Cubbage,

Nora Belle Comer, and Allen Cubbage.

NAYS: None

**Exit Closed Session:** 3:45 p.m.

MOTION:  
Supervisor Good moved the closed meeting be adjourned and

The Page County Board of Supervisors reconvene in open session.

Supervisor Mayberry seconded. The motion was carried by a vote of 5-0.

AYES: Elaine Mayberry, Robert Good, Gerald Cubbage, Nora Belle Comer, and Allen Cubbage.

NAYS: None

**Certification of closed session:**

"To the best of my knowledge (i) only public business matters lawfully exempted from open meeting requirements under Section 2.1-344 of the Code of Virginia, 1950, as amended, and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting of May 15, 2001."

MOTION: Good

SECOND: Comer

	AYE	NAY	ABSENT	ABSTAIN
Nora Belle Comer	x			
Elaine Mayberry	x			
Gerald M. Cubbage	x			
Allen J. Cubbage	x			

Robert Good	x			
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**Recess:** 3:45 p.m.

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